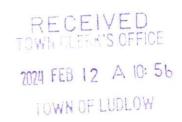
AGENDA CHARTER COMMITTEE Selectmen's Conference Room February 15, 2024 6:00 p.m.



- I. 6:00 p.m. CALL TO ORDER/PLEDGE OF ALLEGIANCE
- II. Vote to approve the Minutes from February 1, 2024
- III. Public Comment
 - Comments are limited to three minutes
 - Written comments are welcome for submission at any time @ chartercommittee@ludlow.ma.us
- IV. Discussion and possible votes on Legislative Branch
 - Composition
 - Term of Office
 - · Qualifications for Office
 - Prohibitions for Holding Office
 - Compensation
- V. Discussion on Council Leadership, Clerk, Election, Term and Powers
- VI. Discussion of Preamble drafting
- VII. Planning for Public Forums
- VIII. Next Steps

Not all topics listed in this notice may be reached for discussion. In addition, the topics listed are those which the Chair reasonably expects will be discussed as of the date of this notice. The Board of Selectmen reserves the right to consider items on this agenda out of order.